BOARD OF COMMISSIONERS WORK SESSION AGENDA TUESDAY, APRIL 24, 2012, 6:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. ROLL CALL BY RECORDER:
- III. PUBLIC HEARING:
- IV. CONSENT AGENDA:
 - 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, April 05, 2012. 4/5/2012 MEETING MINUTES
- V. CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:
- VI. TREASURER'S REPORT:

TREASURER'S REPORT MEMO

TREASURER'S REPORT – GENERAL

TREASURER'S REPORT - SEWER

- VII. PUBLIC DISCUSSION:
- VIII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Growth Management Director's Monthly Report (Highee)
 GMD MONTHLY REPORT
- IX. SEWERAGE COMMISSION BUSINESS:
- X. OLD BUSINESS:
 - 1. Discussion on Agreement for continued services with Southern Educational Strategies, LLC. (Wherry)

SES MEMO

SES CONTRACT PROPOSAL

- XI. NEW BUSINESS:
 - 1. Discussion on approval of an application for a bond rating for the City of Lakeland and other aspects of the TML Bond Fund. (Wherry)

MOODY APPLICATION MEMO

MOODY APPLICATION

- 2. Discussion on first reading of an Ordinance of the City of Lakeland, Tennessee adopting a budget for Fiscal Year July 01, 2012 through June 30, 2013. (Wherry) FY2012/2013 BUDGET MEMO
- 3. Discussion on first reading of an Ordinance pertaining to civil and administrative penalties for storm water violations. (Stuckert)

STORMWATER VIOLATIONS MEMO

STORMWATER VIOLATIONS ORDINANCE

ENFORCEMENT RESPONSE PLAN I

ENFORCEMENT RESPONSE PLAN II

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4. Discussion on a Resolution approving a proposal for auditing the General Fund and Sewer Fund Financial Activities for Fiscal Year ending June 30, 2012. (Wherry)

CONTRACT TO AUDIT MEMO
CONTRACT TO AUDIT PROPOSAL

- 5. Discussion on actions required for municipal school issues. (Wherry)
- 6. Discussion on a Resolution to update the City's Official Zoning Map, (Atkinson)

 ZONING MAP UPDATE MEMO

 UPDATED ZONING MAP
- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: